

MINUTES

BOARD OF FIRE COMMISSION

NOVEMBER 20, 2013

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Joseph Cappucci, Chief Vincent Landisio and Deputy Chief David Marcarelli. Absent from the meeting was Commissioner Peter Criscuolo.

Commissioner Zuccarelli made a motion to accept the minutes of October 23, 2013. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Cappucci-yes

The Chief's report was given by Chief Landisio; he spoke of items involving the department such as the alarms; the current budget status, Recruit Spoldi doing well at CT Fire Academy; Building Projects right on schedule Company # 1 and Company # 2 and discussed status of Downes Construction; status of the fleet repairs at New England Fire & Apparatus and delays in getting apparatus returned; and training that has been completed. Lastly, he stated sick/injury leave to be discussed in executive session.

Brief discussion was held amongst the commission regarding the Chief's report.

Chairman Nuzzolillo toured fire headquarters and stated it is beautiful and exciting to be a part of this project. He invited all commissioners to tour them and see the progress being made.

Chief Landisio stated the department received two (2) thank you letters from Hamden on the recent assist by the department for brush fires on Sleeping Giant.

Chief Landisio spoke of unfinished business in the department. The EMS Committee is putting together a business plan for January; and two (2) specs for a new E1 apparatus have been received.

Chief Landisio spoke of the new business in the department. He stated the Board of Fire Commission dates are booked for 2014 in the recreation center game room. However, when the fire stations are completed the meetings will be held at the stations. All commissioners agreed.

Chief Landisio discussed the good of the department. Fire Prevention has been completed and holiday spirit has begun with food drives and toy collections for Yale New Haven Hospitals Toy Closet underway.

Chairman Nuzzolillo asked the President of Local 2987 if he had any comments.

President Anthony DeSimone stated that the career firefighters are participating in November to remember a cancer fund raising event for men's healthcare. Tip-A-Firefighter has been postponed for a year and will start up again next year in a new venue. The Local 2987 Golf Fund Raiser held earlier this year donated funds to the Burn Camp instead.

Chairman Nuzzolillo stated that Pastor Jim Detweiler and the Hope Christian Church will be sponsoring the angel tree again in connection with Prison Fellowship to distribute gifts to the children of parents who are currently serving time in prison for the holidays.

Executive session was not held at this meeting. Discussion was had regarding sick and injury.

Commissioner Zuccarelli made a motion to take Vinny DeLucia of Northeast Company # 4 off of leave of absence and back to active duty, effective immediately. Commissioner Muzio seconded.  
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Cappucci-yes

Therefore, there being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:45 PM. Commissioner Cappucci seconded.  
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Cappucci-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

**The next Board of Fire Commission Meeting is scheduled for December 18, 2013 at the Park & Rec. Center in Game Room at 6:00 P.M.**